

FINANCE COMMITTEE MINUTES

September 27, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, George Preckwinkle, Rose Ruzic, Cathy Scaife, Lori Williams

Members Absent: Tom Madonia, David Mendenhall, John O'Neill, Greg Stumpf

Others Present: Jim Allmon, Eric Black, Jack Campbell, Tim Eggleston, Andy Goleman, Sarah Graham, Denise Johnson, Dave MacDonna, Brian McFadden, Charlie Stratton, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to allow Scaife to participate by phone was made by Williams and seconded by Bunch. Motion carried (7-0).

A motion to approve the minutes from the September 13, 2022 meeting was made by Bunch and seconded by L. Fulgenzi. Motion carried (8-0).

Jack Campbell, Sheriff, requested approval of three replacement hires. A motion to approve the requests was made by Bunch and seconded by A. Fulgenzi. Motion carried (8-0).

Jim Allmon, Coroner, requested approval of two replacement hires. A motion to approve the requests was made by Ruzic and seconded by Williams. Motion carried (8-0).

Eric Black, Chief Deputy Auditor, requested approval of a part-time hire. A motion to approve the requests was made by Hall and seconded by Ruzic. Motion carried (8-0).

Andy Goleman, Auditor, requested approval of three salary adjustments. A motion to approve the requests was made by Bunch and seconded by L. Fulgenzi. Motion carried (8-0).

Charlie Stratton, Human Resources, requested approval of a purchase order. A motion to approve the requests was made by L. Fulgenzi and seconded by A. Fulgenzi. Motion carried (8-0).

Denise Johnson, Child Advocacy, requested approval of one replacement hire and two new hires. A motion to approve the requests was made by Scaife and seconded by Williams. Motion carried (8-0).

A motion to accept the Purchase Reports was made by Bunch and seconded by Williams. Motion carried (8-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Williams. Motion carried (8-0). Meeting adjourned.